MANCHESTER-SHORTSVILLE CENTRAL SCHOOL DISTRICT 1506 Route 21, Shortsville, NY 14548 Board of Education

Regular Session

September 13, 2023 7:00 PM

Members Present:

James Simmons, President Amy Walton, Vice President Lisa Lombardi Matt Schaertl Scott Van Aken

Others Present:

Christopher Barnard, Superintendent Kimberly Brown, Board Clerk

Members Absent:

Chelsea Carter Barbara Gardner

CALL TO ORDER:

The scheduled monthly meeting of the Manchester-Shortsville Central School District Board of Education was called to order on September 13, 2023, in elementary school cafeteria at approximately 7:00 p.m. by Board President, Simmons.

I. PUBLIC COMMENT:

None

II. PRESENTATIONS:

Building Council Shared Decision-Making Plans

III. APPROVAL OF MINUTES:

A motion by Lisa Lombardi, seconded by Amy Walton, and unanimously approved: RESOLVED, that the minutes of the August 9, 2023, Board of Education regular meeting be approved as presented.

IV. PERSONNEL REPORT:

It was moved by Lisa Lombardi, seconded by Amy Walton, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, to approve the following resignations and appointments as per the consensus agenda.

Resignations

RESOLVED, that upon the recommendation of the Superintendent, to accept the resignation of **Emily Deporter-Brodman**, Special Education Teacher, effective, August 30, 2023.

RESOLVED, that upon the recommendation of the Superintendent, to accept the resignation of **Emily Liebowitz**, Teacher, effective, October 6, 2023.

RESOLVED, that upon the recommendation of the Superintendent, to accept with regret the resignation of **Sara Bragg**, Teacher, effective, October 9, 2023.

Appointments

RESOLVED, that upon the recommendation of the Superintendent, to appoint **Emily Deporter-Brodman**, full-time on probation as an Elementary Teacher. The probationary service shall begin on September 1, 2023 and end on September

3, 2026. The appointee is permanently certified in SWD; Pre-K, Kindergarten, and Grades 1-6; and professionally certified in Literacy B-6 and Grades 5-12. **Salary \$ 60,365**, **Salary per the RJFA negotiated contract agreement**

RESOLVED, that upon the recommendation of the Superintendent, to appoint **Rosemary Fry**, part-time as a 6-12 LOTE Teacher. The service shall begin on September 7, 2023 and end on January 26, 2024. **Salary \$18,067**, **Salary per the RJFA negotiated contract agreement**

APPOINTMENTS/INSTRUCTIONAL:

			Stipend: \$		

APPOINTMENTS/NON-INSTRUCTIONAL:

Samantha Sheldon – Manchester	Appointment as a Teacher Aide – for the 2023-2024 school year, effective, August 30 2023 - \$16.25/hr.
Volunteer Coaching Assistants Timothy Munn – Football	

V. COMMITTEE ON SPECIAL EDUCATION/PRE-SCHOOL SPECIAL EDUCATION:

It was moved by Lisa Lombardi, seconded by Matt Schaertl, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the CSE and CPSE recommendations.

VI. REPORTS AND CORRESPONDENCE:

Superintendent Barnard commented on the following topics:

- Opening Days of School
- · District Mascot and Branding
- Entry Plan Update
- September Calendar Updates
- High School Student BOE Representative

Claims Audit Report

Capital Project Update

VII. FINANCIAL REPORTS:

President Simmons acknowledged receipt of the financial and treasurer's report on behalf of the Board.

Out of District Tuition

A motion by Amy Walton, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to set following out of district tuition rates for the 2023-2024 school year.

K-6 \$ 4,245 7-12 \$ 4,877

SRO Contract

It was moved by Lisa Lombardi, seconded by Amy Walton, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the contract agreement with the County of Ontario for the School District Resource Officer program from September 1st, 2023 through June 30th, 2024.

Reserve Transfers

A motion by Matt Schaertl, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, based on the results of the audit to move up to an additional \$352,002 from the Unappropriated Fund Balance to the Capital Reserve for future projects effective June 30th 2023.

A motion by Matt Schaertl, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent, based on the results of the audit to

move up to an additional \$56,916 from the Unappropriated Fund Balance to the Bus Purchase Reserve effective June 30th 2023.

Fixed Asset Salvage

A motion by Lisa Lombardi, seconded by Scott Van Aken, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to authorize the following items to be classified as salvage and removed from fixed assets.

Item #	Tag #	Location	ltem	Reason For Disposal
1		AD Office	Miscellaneous Athletic Items: Sweatshirts, Jackets, Sweat Suit, Starting Blocks, Batons, Pop-Up Tent, Water Buffalo and Scoreboard Operator	Old, mismatched, broken, unable to get parts to repair

VIII. NEW BUSINESS:

Building Council Plans

A motion by Amy Walton, seconded by Scott Van Aken, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to accept the Elementary, Middle, and High School Building Council Plans for the 2023-2024 school year.

Merged Sport Approvals

A motion by Lisa Lombardi, seconded by Amy Walton, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve continuing the merger of the following sport teams with Phelps-Clifton Springs Central School District for the 2023-2024 school year.

Fall Season

- Girls Swimming & Diving
- Boys Golf
- Boys Soccer

Spring Season

- Boys Tennis
- Lacrosse

A motion by Lisa Lombardi, seconded by Amy Walton, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the merger of the following sport teams with Geneva City School District for the 2023-2024 school year.

Winter Season

Hockey

New Scholarship Approval

A motion by Lisa Lombardi, seconded by Matt Schaertl, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve the formation of the following new scholarship account to benefit High School students.

Grape Lakes Family Dental Scholarship

Four County Delegates/Alternates

Washington, D.C. Trip Approval

A motion by Amy Walton, seconded by Lisa Lombardi, and unanimously approved: RESOLVED, that the Board hereby accepts the recommendation of the Superintendent to approve a trip by the current 10th and 11th graders to Washington, DC, Nov 15 - Nov 17, 2023. (Trip originally planned as 8th graders, but cancelled due to COVID).

ADJO	URNME	NT:

Moved by Amy Walton, seconded by Lisa Lomb	ardi, and carried unanimously: RESO	LVED, that the Board hereby stands
adjourned at approximately 8:19 p.m.		

Kimberly Brown, Board Clerk